# 117000249618

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A. BUTLER FEB 15 2022

## **COVER LETTER**

MONTAU	KET MANAGEMENT, LLC					
SUBJECT: Name of Limited Liability Company						
The enclosed Articles of	Amendment and fee(s) are sul	bmitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
	Renata F. Casella, Esq.					
		Name of Person				
Veneruso, Curto, Schwartz & Curto, LLP						
		Firm/Company	_			
	35 East Grassy Sprain Roa	ad, Suite 400				
	<del></del>	Address	·			
	Yonkers, NY 10710					
		City/State and Zip Code				
	reasella@veselaw.com					
For further information co	n-mail address: ( oncerning this matter, please c	to be used for future annual report notifiall:	ficution)			
Renata F. Casella, Esq.		914 779-1100 at ( )				
Name of	Person		e Telephone Number			
Enclosed is a check for th	e following amount:					
S25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy radditional copy is enclosed			

Mailing Address:
Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MONTAUKET MANAGEMENT, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on December 6, 2017 Florida document number \_L17000249618 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 77 Harbor Drive, #84 Enter new principal offices address, if applicable: Key Biscayne, FL 33149 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Gregory Holcombe Name of New Registered Agent: 77 Harbor Drive, #84 New Registered Office Address: Enter Florida street address Key Biscayne \_\_\_\_, Florida 33149 Zip Code

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

Bry Mobole
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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ective date, if other than	e must be specific and cam his block does not meet	the applicable statuto	ne or more than 90 days a	otional) her filing.) Pursuant to 605.020 his date will not be listed as
<u>e:</u> If the date inserted in th	ne teparament of state			
ument's effective date on t		effective time, at 12:0	I a.m. on the earlier of:	(b) The 90th day after the
cord specifies a delayed eff	ective date, but not an e	offective time, at 12:0	I a.m. on the earlier of:	(b) The 90th day after the
cord specifies a delayed eff	ective date, but not an e			(b) The 90th day after the

Filing Fee: \$25.00

# VENERUSO, CURTO, SCHWARTZ & CURTO, LLP

ATTORNEYS & COUNSELORS AT LAW =

James J. Veneruso (Also Fl) Joseph R. Curto Michael J. Curto Steven A. Accinelli (Also Ct) Renata F. Casella (Also NJ)

Stephen A. Veneruso (Also Fl) Susana M. Papakanakis The Sterling National Bank Building 35 East Grassy Sprain Road, Suite 400 Yonkers, New York 10710

> (914) 779-1100 (914) 779-0369 fax www.vcsclaw.com

Of Counsel Vincent Castellano William E. Sulzer (Also NJ) Tracey Spencer Walsh Stephen J. Schwartz

Writer's Direct E-Mail:

February 7, 2022

#### VIA FIRST CLASS MAIL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

MONTAUKET MANAGEMENT, LLC

Ref. Number: L17000249618

### Dear Sir/Madam:

Enclosed please find the following documents:

- 1. A copy of the correspondence our office received from the Florida Department of State, Division of Corporations dated January 23, 2022;
  - 2. The Cover Letter; and
  - 3. The original, signed Articles of Amendment to the Articles of Organization.

Please note, as indicated in your letter, you have previously received our check in the amount of \$25.00, representing the filing fee. Once the filing has been processed, please provide this office a copy of the filed Articles of Amendment to the Articles of Organization.

Very truly yours.

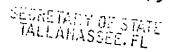
Renata F. Casella "

Encls



RECEIVED

2022 FEB 11 AM 8:19



January 22, 2022

RENATA F. CASELLA, ESQ. 35 EAST GRASSY SPRAIN ROAD SUITE 400 YONKERS, NY 10710

SUBJECT: MONTAUKET MANAGEMENT, LLC

Ref. Number: L17000249618

We have received your document for MONTAUKET MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

YOU CANNOT FILE TWO REGISTERED AGENT ON YOUR ENTITY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler Regulatory Specialist II

Letter Number: 522A00001731



# RECEIVED

2022 JAN 14 AM 8: 11

## FLORIDA DEPARTMENT OF STATE Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FL

December 22, 2021

RENATA F. CASELL, ESQ. 35 EAST GRASSY SPRAIN ROAD SUITE 400 YONKERS, NY 10710

SUBJECT: MONTAUKET MANAGEMENT, LLC

Ref. Number: L17000249618

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler Regulatory Specialist II

Letter Number: 021A00030980

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